

**M S Institute of Medical Sciences Private Limited**  
**Regd. Office, Door No. TP/X/488, Thiruvegappura P.**  
**O., Pattambi (via.), Palakkad District, Kerala-679 304.**

NOTICE

Notice is hereby given pursuant to Section 485(1) of the Companies Act, 1956 that the members of M. S. Institute of Medical Sciences Private Limited, Door No. TP/X/488, Thiruvegappura P. O., Pattambi (via.), Palakkad District, Kerala-679 304, at their extraordinary

general meeting held on 6th August, 2007 have resolved in terms of section 484(1) of the Companies Act, 1956 to, wind up the company voluntarily and appointed Sri T. P. Sivadas, Company Secretary in Practice, 683, City Centre Complex, Byju Road, Kunnampulam, Thrissur District, Kerala-680 503, as a liquidator of the company.

Dated this the 7th day of August, 2007.

N. K. Padmanabhan (Sd.)

Mrs. Sheeja Nellekkatt (Sd.)

N. K. Prakash (Sd.)

T. P. SIVADAS,  
*Liquidator.*